

State of California • Arnold Schwarzenegger, Governor State and Consumer Services Agency

DEPARTMENT OF GENERAL SERVICES

Division of the State Architect - Headquarters

PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

Policy and Procedures Committee Meeting Wednesday, July 19, 2006 3:00 p.m. – 5:00 p.m.

Division of the State Architect 1102 Q Street, Sacramento, CA 95814 5th Floor Conference Room A (916) 445-8100

Requests for s teleconference e-mail at de

MEETING CANCELLED

age interpreters, 6) 327-7230 or neeting date.

Lowell Shields*, Chair Art Ross*, Vice Chair Kerry Clegg* Charles Higueras*
JoAnn Koplin*
Dennis Shallenberger*

* = DSA Advisory Board Member

Agenda

I.	Call to Order/Introductions	Art Ross
II.	Recap of Last Meeting Notes (04/20/06)	u
III.	Proposed Draft of DSAAB Mission Statement & Objectives Review, revise and approve	u
IV.	06.01.12 Review Proposed Modifications to Policy and Procedures	u
V.	Committee Chair Reports for Annual Meetings Discuss Format and Content – Accomplishments and goals	"
VI.	Meeting Summary/Next Steps	

- VII. Public Comments
- VIII. New Business
- IX. Schedule Next Meeting
- X. Adjournment

Agenda Available for download at:

http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm

Reminder: Please check the <u>DSA web page</u> or call (916) 327-7230 on July 14th after 3:00 p.m. to confirm that the meeting will take place as scheduled.

DIRECTIONS

From I-5 Take the Q Street exit east. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit, turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on until you reach 1102 Q Street.

From the East, Capital City Freeway (Business 80)

Take the P Street exit, turn right on P Street. Turn left on 11th Street to Q Street, the building is on the left corner.

Airport Shuttle Service is Available from Sacramento International Airport

Parking Garages

(Rates subject to change) 6:00am – 7:00pm

Benvenuti Plaza – 1515 S Street: \$8.00 per day / Flat Rate

10th and P Street – between O and P: \$20.00 maximum / \$1.25 per 20 minutes 1517 – 11th Street – between O and P: \$20.00 maximum / \$1.25 per 20 minutes

Here is the link to Mapquest to view the location of the meeting:

http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&addtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814